



MINUTES OF THE SPECIAL BOARD OF SELECTMEN'S MEETING  
**FEBRUARY 18, 2014**  
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Ray Bates, Dan Gordon, Ronnie Brann, Richard Gray, Jr. (arrived at 6:13 p.m.) and Jonathan Adams (arrived at 6:49 from plowing).

**Public Attending:** Tom Reed, Jeff Frankel and Joe Bradbury.

**Employees Attending:** Theresa Haskell (*Town Manager*) and Debbie French (*Secretary to the Board*).

**Ray Bates called the meeting to order at 6:07 p.m. with the Pledge of Allegiance.**

**Public Comment:** None.

**2014-2015 Municipal Budget:**

Theresa went over all the preliminary figures with the BOS with much discussion.

**Town Manager's Items:**

- a) ***Resident's Request Bounce House for 2-22-14:*** Sandcastle Entertainment came in today to measure upstairs for their bounce house for a birthday party that a resident is having upstairs at the Town Hall on Saturday. He was told that it had to go before the BOS and if approved, he will need to provide his Certificate of Liability Form. The BOS decided that they do not want a bounce house upstairs.

**Selectmen's Items:** None.

**Chairman Ray Bates adjourned the meeting at 9:10 p.m.**

These minutes were approved by the Board of Selectmen on **February 25, 2014 as written.**

**The next Regular Board of Selectmen's Meeting will be on February 25, 2014 at 6:00 p.m. at the Town Hall.**

**The next Special Board of Selectmen's Meeting will be on March 4, 2014 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen